Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 15, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 -
Personnel, relating to fringe benefits by amending portions of
sections 5.27.040, 5.27.240, 5.28.040 and 5.28.240 relating to
cafeteria plan contributions for non-represented employees;
amending portions of sections 5.27.220, 5.27.450, 5.28.220,
5.28.540, relating to long term disability health insurance coverage
for non-represented employees enrolled in the Megaflex Plan;
amending section 5.37.020, deleting and restating chapters 5.29
and 5.34 and adding new chapter 5.41 relating to dependent care
reimbursement for County employees; amending section 5.33.040
relating to cafeteria plan contributions for certain represented
employees; amending section 5.36.080 relating to County dental
insurance contributions for certain represented employees; deleting
and restating section 5.38.010 and amending a portion of section
5.38.020 relating to long term disability health insurance for
represented employees and non-represented employees enrolled
in the Flex Plan; and amending 5.39.030 relating to supplemental
life insurance for designated employees.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried
by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Burke;
Noes: None (Supervisor Knabe being absent), the Board adopted the attached
Ordinance No. 2008-0014 entitled, "An ordinance amending Title 5 - Personnel of the
Los Angeles County Code, relating to fringe benefits and leaving vacation." This
ordinance shall take effect pursuant to Section 21 of this ordinance.

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Attachment

Copies distributed:
    Each Supervisor
    Chief Executive Officer
    County Counsel